



# Information Services Board

## Agenda

DIS Boardroom, Forum Building  
Olympia, Washington  
January 21, 1998  
6:00 p.m.

Prior to the regular meeting, the Board will meet for dinner in the  
2<sup>nd</sup> floor conference room of the Jefferson Building from 5:00 p.m. to 6:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	December 19, 1997 Information Services Board (ISB) Meeting Minutes <b>Action Item:</b> Approve Minutes.	Joe Dear, Chair
Section 3	Department of Licensing's (DOL) Business and Technology Assessment Project (BTAP) Results <b>Action Item:</b> DOL will request approval of the BTAP results.	Evelyn Yenson, DOL
Section 4	Washington State Patrol's (WSP) Data Center Move <b>Action Item:</b> WSP will request approval of plans to move mainframe processing to DIS.	Chief Annette Sandberg, WSP
Section 5	Portfolio-based Information Technology (IT) Management and Oversight <b>Action Item:</b> The Department of Information Services (DIS) will request approval of the new portfolio model.	Todd Sander, DIS Paul Taylor, DIS
Section 6	Department of Social and Health Services (DSHS) Acquisition <b>Action Item:</b> DSHS will request approval of plans to purchase PC equipment for the Economic Services Administration.	Charles Reed, DSHS
Section 7	Communications Technology Center (CTC) Acquisition <b>Action Item:</b> The CTC will request approval of plans to purchase Compaq PCs, peripherals and consumable products.	Vic Albino, CTC
	Public Comments New Business Adjournment	